



City of Burlington

City Hall - 300 N. Pine Street
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AGENDA COMMON COUNCIL

Tuesday, June 2, 2009

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street**

Mayor Robert Miller
Robert Prailes, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Jim Prailes, Alderman, 2nd District
Peter Hintz, Alderman, 2nd District
Tom Vos, Council President and Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Katie Simenson, Alderman, 4th District
Jeff Fischer, Alderman, 4th District

1. Roll Call
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of minutes for May 19, 2009. *(E. Johnson)*
6. Letters and Communications:
 - A. Mayor Miller's absence from the Committee of the Whole and Common Council meetings.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports: 1 – 4: *(J. Prailes)*
 - Report 1 – Burlington Housing Authority minutes, April 9, 2009.
 - Report 2 – Park Board minutes, April 16, 2009.
 - Report 3 – Library Board minutes, April 28, 2009.
 - Report 4 – Committee of the Whole minutes, May 19, 2009.
9. Payment of Vouchers. *(P. Hintz)*
10. License and Permits. *(T. Vos)*
11. Appointments and Nominations: None.

12. Public Hearings: None.

13. **RESOLUTIONS**

- A. Resolution 4328(4) to approve Amendment Number Two to the Planned Unit Development Agreement for Springbrook Landing Subdivision. This item was discussed at the May 19, 2009 Committee of the Whole meeting. (*S. Rauch*)
- B. Resolution 4329(5) to approve the 2008 Department of Natural Resources Compliance Maintenance Annual Report (CMAR). This item was discussed at the May 19, 2009 Committee of the Whole meeting. (*K. Simenson*)
- C. Resolution 4330(6) to amend the 2009 Annual Budget to show a General Purpose Funds revenue into the Capital Replacement Fund and eliminate the operating transfer from the General Fund to the Capital Replacement Fund. This item was discussed at the May 19, 2009 Committee of the Whole meeting. (*J. Fischer*)
- D. Resolution 4331(7) to approve and adopting an Identity Theft Prevention Program for the City of Burlington Water and Wastewater Utility. This item was discussed at the May 19, 2009 Committee of the Whole meeting. (*R. Prailes*)
- E. Resolution 4332(8) to approve an agreement with Bray Architects for architectural services for the Integrated Public Works Facility. This item was discussed at the May 19, 2009 Committee of the Whole meeting. (*E. Johnson*)
- F. Resolution 4333(9) to approve Task Order Number Sixty-Eight with Kapur & Associates, Inc. for civil engineering services to evaluate costs for radium removal for Wells #9 and #10 for the not-to-exceed amount of \$5,000. This item was discussed at the May 19, 2009 Committee of the Whole meeting. (*J. Prailes*)
- G. Resolution 4334(10) to declare official intent to reimburse Wastewater System Capital Improvement Expenditures with proceeds from a State of Wisconsin Clean Water Fund Loan. This item was discussed at the May 19, 2009 Committee of the Whole meeting. (*P. Hintz*)
- H. Resolution 4335(11) to consider approving an agreement between the City of Burlington and Racine County for license to operate Bushnell Park. This item was discussed at tonight's Committee of the Whole meeting. (*T. Vos*)
- I. Resolution 4337(13) to approve the purchase of two air-conditioning units for the Public Library from Vorpagel Service, Inc. for the not-to-exceed amount of \$19,330. This item was discussed at tonight's Committee of the Whole meeting. (*S. Rauch*)

14. **ORDINANCES**

- A. Ordinance 1881(2) to amend Section 315-27F, "Building Height", in the B-2 Central Business District and Sections of Appendix "A" of Chapter 315, "Zoning", of the City of Burlington Municipal Code to increase the maximum allowable building height to 60 feet. This item was discussed at the May 19, 2009 Committee of the Whole meeting. (*K. Simenson*)

- B. Ordinance 1882(3) to amend the Official Traffic Map to add a stop sign at Spring Brook Drive and S. Pine Street. This item was discussed at tonight's Committee of the Whole meeting. (*J. Fischer*)

15. **MOTIONS**

- A. Motion 09-651 approving an contract with Bartolota Fireworks Company, Inc. to produce and perform the fireworks display on July 4. This item was discussed at tonight's Committee of the Whole meeting. (*R. Prailes*)

16. **OTHER MATTERS AS AUTHORIZED BY LAW**

19. **ADJOURNMENT** (*E. Johnson*)

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.